

Exchange  
Commission  
PHILIPPINES

FEB 13 2019



S.E.C. Registration Number

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Panday Pira Avenue Corner Creekside Road., Clark Freeport Zone, Pampanga, Philippines

Signature

Reason:

Received by: Clerk-in-Charge

Releasing Officer



**SFA Semicon Philippines Corporation**

Panday Pira Ave. Creekside Rd. Clark Freeport Zone, Pampanga, Philippines

Tel. No. (045) 499-1755 / Fax No. (045) 499-1996

February 13, 2019

**SECURITIES AND EXCHANGE COMMISSION**

Tarlac Extension Office

Tarlac City

Attention: **Atty. Richard R. Laus**  
Director – Tarlac Extension Office

Re : Notice to Annual Stockholders' Meeting

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Gentlemen:

Kindly be advised that the attached Notice of Annual Stockholders' Meeting was filed with the Philippine Stock Exchange.

Thank you very much.

Very truly yours,



**ATTY. MARK ANDREW M. SANTIAGO**

Assistant Corporate Secretary/Corporate Information Officer

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **February 11, 2019**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS201000985** 3. BIR Tax Identification No. **007-582-936**
4. **SFA SEMICON PHILIPPINES CORPORATION**  
Exact name of issuer as specified in its charter
5. **Pampanga, Philippines**  
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)   
Industry Classification Code
7. **Pandav Pira Avenue, corner Creekside Road, Clark Freeport Zone, Pampanga 2009**  
Address of principal office Postal Code
8. **045-499-1755 / 045-499-1756**  
Issuer's telephone number, including area code
9. **Not Applicable**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA


<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
<b>Common Shares</b>	<b>2,165,024,111</b>

11. Indicate the item numbers reported herein: **Notice of Annual Stockholder's Meeting**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed this February 11, 2019 on its behalf by the undersigned hereunto duly authorized.

**SFA SEMICON PHILIPPINES CORPORATION**  
Issuer

By:

  
**ATTY. MARK ANDREW M. SANTIAGO**  
Assistant Corporate Secretary/ Corporate Information Officer  
SEC Form 17-C  
December 2003

**SFA SEMICON PHILIPPINES CORPORATION**  
**Panday Pira Avenue corner Creekside Road, Clark Freeport Zone, Pampanga**  
**Tel. No. 499-1742/499-1755**

**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**

To the Stockholders of SFA Semicon Philippines Corporation (SFA Semicon):

Notice is hereby given that the Annual Meeting of the Stockholders of SFA Semicon will be held on **April 22, 2019, Friday, at 10:00 A.M.** at Rochester Function Room, Royce Hotel and Casino, Clark Freeport Zone, Pampanga.

The Agenda of the meeting will be as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Management's Annual Report
4. Presentation of the Audited Financial Statements as of the Year Ended December 31, 2018
5. Election of Directors
6. Appointment of External Auditors
7. Other Matters as may properly come before the Meeting
8. Adjournment

The Board of Directors has fixed the close of business on March 20, 2019 as the record date for the determination of the stockholders entitled to notice of, and to vote at, the Annual Stockholders' Meeting and at any adjournments or postponements thereof. The stock and transfer book of SFA Semicon will not be closed.

Stockholders may attend in person or via proxy. Attached is a form of a proxy. For a stockholder that is a corporation, its proxy must be either (i) in the form of its board resolution designating its proxy duly certified under oath by its corporate secretary, or (ii) in the proxy form executed by a duly authorized corporate officer accompanied by a sworn corporate secretary's certificate quoting the board resolution authorizing the said corporate officer to execute the said proxy. Proxies executed abroad must be duly authenticated by the Philippine Embassy or Consular Office.

Please note, however, that the **MANAGEMENT IS NOT SOLICITING YOUR PROXY.**

The original proxy must be submitted as soon as possible to the Office of the Corporate Secretary (to the attention of Atty. Marietta A. Tibayan) at the 9<sup>th</sup> Floor, SyCipLaw Center, 105 Paseo de Roxas, Makati City. The deadline for submission of proxies is at **10:00 A.M. of April 12, 2019.** Proxies will be validated on April 16, 2019 at approximately 4:00 P.M. at:

BDO UNIBANK, INC.  
Trust and Investments Group  
Stock Transfer Department  
15th Floor BDO Corporate Center  
BDO South Tower, Makati Ave.  
Makati City

SFA Semicon's Definitive Information Statement, along with its attachments and annexes, is attached hereto.

The Annual Stockholders' Meeting will start at **10:00 A.M.** Registration of attendees to the Annual Stockholders' Meeting will start at 9:00 A.M. and will end at exactly **9:50 A.M.** of April 22, 2019 at the venue of said meeting.

To facilitate the registration of your or your proxy's attendance to the annual meeting, please present (1) this notice, and (2) the original of a valid form of identification, such as passport, SSS I.D., driver's license, or company I.D., that shows, among others, your/your proxy's picture and signature, and submit a photocopy of said identification to SFA Semicon for its records, and, if applicable, a certification from your broker of your beneficial ownership of the specified number of shares in SFA Semicon.

**MARIETTA A. TIBAYAN**  
Corporate Secretary  
March \_\_, 2019  
Makati City